

## **BOARD OF WORKS**

Regular Meeting

May 8, 2018

The meeting was called to order by Mayor Snyder at 9:07AM.

Members present: Mayor James Snyder, Cathy Fleming, Ron Necco, and Clerk-Treasurer Christopher D. Stidham.

The Board observed a moment of silence in memorial to the passing of Ed Gottschling.

**MINUTES OF PREVIOUS MEETING:** Mayor Snyder entertained a motion on the minutes of the April 24 meeting. Member Necco made a motion to approve the minutes. Member Fleming seconded the motion.

3 yes-0 nays.

**OLD BUSINESS:** None.

### **NEW BUSINESS:**

Mayor Snyder entertained a motion on a special event request for a bike and car show at Harbor Buick GMC on July 21<sup>st</sup>. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion a solicitor's permit request from Kona Ice. Member Fleming made a motion to approve the request. Member Necco seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on a special event request from American Legion Post 260 for a Memorial Day Parade on May 28. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion accepting a letter of credit for Cardinal Crossing. Member Fleming made a motion to approve the letter of credit pending review by Plan Commission Attorney Mike Handlon. Member Necco seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion the release of performance bonds for Cardinal Crossing Phases 1 & 2. Member Necco made a motion to approve the release. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on initiating eminent domain procedures against three parcels, 6230 Central Ave, 6370 Central Ave, and 2305 Hamstrom Road, as requested by the Redevelopment Commission. Member Fleming made a motion to table the request. Member Necco seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on executing lease documents pursuant to the leases approved at the April 24 meeting. Member Necco made a motion to authorize the appropriate city officers to execute the leases. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on major illness day requests (3). Member Fleming made a motion to approve requests. Member Necco seconded the motion.

3 yes-0 nays.

### **CLAIMS:**

Mayor Snyder entertained a motion on the claims docket as presented with the following additions: BT Cleaning: \$400.00; Franciscan EAP: \$515.63; Continental Electric: \$2,600.00. Member Fleming made a motion to approve the claims docket. Member Necco seconded the motion.

3 yes-0 nays.

**OTHER BUSINESS:** None.

### **ADJOURNMENT:**

Member Necco made a motion to adjourn. Member Fleming seconded the motion.

3 yes-0 nays.

The meeting was adjourned at 9:20AM.

ATTEST:

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Christopher D. Stidham  
Clerk-Treasurer

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James E. Snyder  
Mayor